

COURT MINUTES**Magistrate Judge Lauren F. Louis**

Atkins Building Courthouse - 11th Floor

Date: 9/20/23

Time: 10:00 a.m.

Defendant: Isaac Halwani J#: (B) Case #: 23-20348-CR-SCOLA/GOODMANAUSA: Randy Hummel Attorney: Frank Gaviria (Perm)Violation: WIRE FRAUDProceeding: REPORT RE: CNSL/ARRAIGNMENT CJA Appt: _____Bond/PTD Held: ☒ Yes ☐ No Recommended Bond: _____Bond Set at: \$500,000 PSB (stip) Co-signed by: _____☐ Surrender and/or do not obtain passports/travel docsLanguage: English☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Disposition:

Brady Order already given; Frank J.

☐ Random urine testing by Pretrial Services _____
Treatment as deemed necessary

Gaviria appeared as temp cnsl

☐ Refrain from excessive use of alcohol

Counsel filed permanent appearance

☐ Participate in mental health assessment & treatment

for trial purposes only

☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses**Defendant Arraigned:**☐ No firearms**Reading of Indictment Waived**☐ Not to encumber property**Not Guilty plea entered**☐ May not visit transportation establishments**Jury trial demanded**☐ Home Confinement/Electronic Monitoring and/or**Standing Discovery Order requested**

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: _____ Time from today to _____ excluded☐ Other: _____ from Speedy Trial Clock

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 10:15:22 Time in Court: 3 mins